

P96000078424

Date AUGUST 27, 1996

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

000001940268
-09/05/96--01102--009
****122.50 ****122.50

Re PALM TREE PETS GROOMING, Inc.
(name of corporation)

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50

This represents the costs of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

Suzanne Schneider
(individual's name)

PALM TREE PETS GROOMING INC
(name of corporation)

FILED
SEP 20 PM 2:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SEP 9 1996 BSB

619
W96-18854

SEP 20 1996



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

September 9, 1996

SUZANNE SCHNEIDER
13300 WALSINGHAM ROAD #59
LARGO, FL 34640

SUBJECT: PALM TREE PETS GROOMING INC.
Ref. Number: W96000018854

We have received your document for PALM TREE PETS GROOMING INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6925.

Brenda Baker
Corporate Specialist

Letter Number: 696A00041924

ARTICLES OF INCORPORATION

of

PALM TREE PETS GROOMING INC.

(name of corporation)

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

PALM TREE PETS GROOMING INC.

471 SEMINOLE BLVD. LARGO, FL 34640

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue ONE THOUSAND shares (1000) of ONE Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Initial Registered Agent of this Corporation is:

NAME	SUZANNE SCHNEIDER		
ADDRESS	13300 WALSINGHAM RD #59		
CITY	LARGO	FLORIDA	ZIP

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	SUZANNE SCHNEIDER		
ADDRESS	13300 WALSINGHAM RD #59		
CITY	LARGO	STATE	FL
			ZIP
NAME			
ADDRESS			
CITY		STATE	
			ZIP
NAME			
ADDRESS			
CITY		STATE	
			ZIP

ARTICLE VII - INCORPORATORS

The names and addresses of the person(s) signing these Articles of Incorporation are as follows:

NAME	SUZANNE SCHNEIDER		
ADDRESS	13300 WALSHINGHAM RD #59		
CITY	LARGO	STATE	FL
			ZIP
NAME			
ADDRESS			
CITY		STATE	
			ZIP
NAME			
ADDRESS			
CITY		STATE	
			ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 17th day of September 19 96.

Suzanne Schneider (Seal)

____ (Seal)

____ (Seal)

STATE OF FLORIDA)
COUNTY OF _____) SS

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that _____ executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this _____ day of _____ 19 ____.

(Notary Seal)

(Notary Public, State of Florida at Large)

My commission expires:

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

FILED

96 SEP 20 PM 2:26

CERTIFICATE OF REGISTERED AGENT
OF
TALLAHASSEE, FLORIDA

PALM TREE PETS GROOMING INC.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida

with its registered office as indicated in the Articles of Incorporation

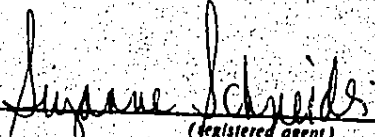
at 13300 Walsingham Rd #59, Largo, FL

has named SUZANNE SCHNEIDER

located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation
at the place designated in this certificate, I hereby accept to act in this capacity,
and agree to comply with the provisions of Florida Law in keeping open said
office.


(registered agent)